



SLAIS Canadian Health Libraries Association (CHLA) Student Interest Group

SLAIS-CHLA Wiki: http://hlwiki.slais.ubc.ca/index.php/SLAIS_-_CHLA_Student_Interest_Group

CHLA/ABSC website: <http://www.chla-absc.ca/>

Minutes of the November 10, 2011 SLAIS-CHLA SIG Meeting

Date: Thursday November 10, 2011

Place: Trail Room

Time: 5:00 p.m.

Present: Fiona Chu (FC), Bernadette Duffy (BD), Morgan Barnes (MB), Sandra Barron (SB), Elyse Neufeld (EN), Franklin Sayre (FS), Mariko Kazuta (MK), Jennifer Garrett (JG), Carrie Grinstead (CG), Kevin Read (KR), Danielle Westbrook (DW), Kate Conerton (KC)

Minutes

1. Welcome.
2. Adoption of Minutes from October 13, 2011 meeting. Approval of Agenda.
3. Discussion of practicum application deadlines. KR and DW reported on information they had learned from Michelle Mallette on this topic. They expressed interest in having her come to speak at a later date, perhaps in January. **Action:** KR and DW will contact her again and try to arrange a date.
4. Treasurer's Report: the current balance is the CHLA SIG account is \$167.50.
5. DW announced that for the 50th anniversary of SLAIS there is surplus money being made available to LASSA for a student-focused event. Suggestions have been made, but nothing firm yet. This event is to take place next term. **Action:** DW and KR will notify the group when details become available.
6. Hospital Libraries Tour – SB has organized a tour of the Hamber Library and of the Family Resources Center to take place on November 14th. She suggested the purchase of a small gift to thank their hosts. **Action:** BD will handle reimbursement.
7. Update on future tours – FC reported that our contact in the Richmond Public Library is busy in January and February, suggested that a contact working in a physiotherapy health library could come as a speaker. She also recommended bringing in a librarian from the Woodward Library, who can also talk about Health Libraries in the UK. KR suggested a tour of the new building for the BC College of Physicians and Surgeons, possibly to take place in January. A visit to

the UBC Biomedical Brach Library was also mentioned. **Action:** FC will get in touch with the librarians; try to arrange for them to come sometime next term. KR will determine a few possible dates in January for our next tour(s).

8. It was decided that an informal meeting would take place on Thursday, December 8 at 7:30pm. The location is to be determined. **Action:** KR will notify the group once a suitable venue has been found.
9. The following vacant executive positions were filled for the upcoming term: Treasurer (Jennifer) and Events Coordinator (Carrie).
10. DW and KR set up a new e-mail address: chla.sig.slais@gmail.com.
11. Term 2 meeting times: CHLA SIG meetings will tentatively take place next term on Tuesdays at 5pm. **Action:** DW and KR will book room and notify group of exact date.